# PROCEEDINGS OF THE BROWN COUNTY LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, February 27, 2012 at the Austin Straubel Airport – 2077 Airport Drive, Green Bay, WI

**Present:** Norb Dantinne-Chairman; Bernie Erickson, Mike Fleck, Dan Haefs,

Dave Kaster, Norb VandeHei

Also Present: Bill Hafs, Jim Jolly, Jon Bechle

County Executive Streckenbach

#### 6 p.m. Tour & Viewing of New Airport Screening System

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantinne at 6:17 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Kaster, seconded by Supervisor Fleck to approve the agenda. <u>MOTION UNANIMOUSLY APPROVED</u>

III. Approve/Modify Minutes of Land Conservation Subcommittee of January 23, 2012:

Motion made by Supervisor Fleck, seconded by N. VandeHei to approve the minutes. MOTION UNANIMOUSLY APPROVED

1. Glacierland RC&D Annual Project Report, Forestry Notes, Natural Pig Workshop:

Supervisor Fleck, who sits on the Board of Glacierland RC&D, explained they are involved in many projects throughout the year that address issues faced by local communities, assist with the development of healthy food sources, promote the use of renewable sources of energy, and improve quality of life. A few specific projects in 2011 include:

- Aquatic Invasive Species control in Fond du Lac County and Sheboygan County
- Cable Logging A U.S. Forest Service grant provided funds to bring in cable logging equipment to demonstrate harvesting of timber from low lying areas with minimal impact to the surrounding area.
- Collection of Data for IMPLAN Modeling & Wood Burning Appliance Changeout
- Emerald Ash Borer Assistance
- Farm Fresh Atlas A guide to finding and buying farm fresh, sustainably raised food in Eastern Wisconsin.

- Forestry Workshops
- Washing Island Economic Development

Fleck indicated that Glacierland RC&D would like to hold a convention in the Green Bay area, however, at this time funding is an issue.

### 2. Celebrate National Ground Water Awareness Week March 11-17:

National Groundwater Awareness Week will be held March 11<sup>th</sup> to the 17<sup>th</sup>, 2012. Hafs indicated that more than 90% of all public drinking water systems rely on ground water. It is suggested that if drinking water from a private well, it be tested annually.

Motion made by Supervisor Erickson, seconded by Supervisor Kaster to receive and place on file items 1 & 2. <u>MOTION UNANIMOUSLY APPROVED</u>

# 3. **2011 LWCD Annual Report, 2012 LWCD Annual Work Plan:**

Director Hafs highlighted activities and projects completed in 2011 including the West Shore Habitat Restoration, Mercer culvert correction, Baird Creek Riparian Protection Project, pike monitoring, along with several others, in addition to identifying goals for 2012.

Motion made by Supervisor Erickson, seconded by Supervisor Fleck to approve. <u>MOTION UNANIMOUSLY APPROVED</u>

## 4. Such Other Matters as Authorized by Law:

Norb VandeHei brought up for discussion an issue of waste water spreading causing runoff into the East and Fox Rivers, in addition to destroying soil because of the high salt contact. Director Hafs stated he has been working with the landowner who does not have a Waste Management Plan, meaning he will not be eligible for the Working Lands Initiative. As the spreading of industrial waste is regulated by the DNR, it was suggested the matter be referred to them, along with a referral to Corporation Counsel, and be put on the next agenda of this committee.

#### 5. **Adjourn:**

Motion by Supervisor Fleck, seconded by N. VandeHei to adjourn at 6:38 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel, Recording Secretary